

FORD N. FUCHIGAMI DIRECTOR

Deputy Directors
JADE T. BUTAY
ROSS. M. HIGASHI
EDWIN H. SNIFFEN
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IN REPLY REFER TO:

Board of Land and Natural Resources State of Hawai'i Honolulu, Hawai'i

CONSENT TO SUBLEASE OF STATE LEASE NO. DOT-A-16-0010 HAWAIIAN AIRLINES, INC.
TO HAWAIIAN AIRLINES FEDERAL CREDIT UNION HONOLULU INTERNATIONAL AIRPORT
TAX MAP KEY: (1) 1-1-003: 001 (PORTION)

O'AHU

LEGAL REFERENCE:

Subsection 171-36 (a) (6), Hawai'i Revised Statutes.

LESSEE/SUBLESSOR:

Hawaiian Airlines, Inc., a Hawai'i corporation, whose mailing address is 3375 Koapaka Street, Suite G350, Honolulu, Hawai'i, 96819.

SUBLESSEE:

Hawaiian Airlines Federal Credit Union, a federal credit union, whose mailing address is P.O. Box 30065, Honolulu, Hawai'i 96820.

LOCATION AND TAX MAP KEY:

Portion of Honolulu International Airport, Honolulu, Island of O'ahu, State of Hawai'i identified by Tax Map Key: 1st Division, 1-1-003: 001 (portion).

LEASE AREA:

Bldg/Room No. 157-100, containing an area of approximately 264,052 square feet, as shown and delineated on the attached map labeled Exhibit B.

SUBLEASE AREA:

Approximately 1,170 square feet of finished space.

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LEASE TERM:

Thirty-five (35) years, November 1, 2016 through October 31, 2051.

SUBLEASE TERM:

Three (3) years, commencing upon the date of execution.

SUBLEASE RENT:

\$1,170.00 per month

SUBLEASE CHARACTER OF USE:

Office to operate federal credit union for Hawaiian Airlines employees.

DCCA VERIFICATION:

Not Applicable

CHAPTER 343, HRS - ENVIRONMENTAL ASSESSMENT:

In accordance with the Comprehensive Exemption List approved by the Environmental Council and dated May 22, 2001, the subject request qualifies under Exemption Class 1, "Operations, repairs, and maintenance of existing structures, facilities, equipment or topographical features, involving negligible or no expansion or change of use beyond that previously existing."

ZONING:

State Land Use District:

Urban

City and County of Honolulu:

I-2 (Industrial)

LAND TITLE STATUS:

Non-Ceded - Section 5(a) lands of the Hawai'i Admission Act
DHHL 30% entitlement lands pursuant to Hawai'i Admission Act
YES ___ NO _X

CHARACTER OF USE:

Cargo and Maintenance Hangar Facilities Lease

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REMARKS:

The State of Hawai'i, Department of Transportation, Airports Division (DOTA) and Lessee entered into Lease No. DOT-A-16-0010 dated November 1, 2016, for the exclusive use of certain premises for the purpose of operating and maintaining its Air Transportation operation in the new Hawaii Airlines maintenance and cargo building at Honolulu International Airport.

Hawaiian Airlines, Inc. is requesting to sublease a portion of the premises to Hawaiian Airlines Federal Credit Union for a term of three (3) years. The DOTA has reviewed the sublease and has no objections to the request.

RECOMMENDATION:

That the Board approve and authorize the Consent to Sublease between Hawaiian Airlines, Inc., as Lessee/Sublessor, and Hawaiian Airlines Federal Credit Union, as Sublessee, as hereinabove outlined, subject to: (1) terms and conditions hereinabove outlined, which are by reference incorporated herein; (2) such terms and conditions as may be prescribed by the Director of Transportation to best serve the interests of the State; and (3) review and approval of the Department of the Attorney General as to the Consent to Sublease form and content.

Respectfully submitted,

FORD N. FUCHIGAMI Director of Transportation

APPROVED FOR SUBMITTAL:

Chairperson and Member

